

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
Mulberry Street  
Elizabeth, WV 26143  
July 11, 2017  
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Jacob Henderson
- III. Recognition(s)
  - A. Brandy Harris, Wirt County Teacher of the Year  
Ashley Gunnoe, Teacher of the Year, WCPC  
Jennifer McCallister, Teacher of the Year, WCHS
  - B. Susan Roberts, Teacher Retirement
  - C. FBLA
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Updates & Lighting Project Update
  - B. Contracts for Service
- VI. Delegation(s)
- VII. Agenda
  - A. Approval of Minutes – (Action)
    - 1. June 29, 2017 Regular Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices - \$24,325.37
    - 2. Budget Supplements - \$.00
    - 3. Budget Transfers - \$.00
  - C. Routine Business – (Action)
    - 1. Personnel Matters – (Information)
    - 2. Resignations
      - 1. Shaun Davis, Band/Choir Director & Music Teacher, resignation effective July 28, 2017
      - 2. Toby Nichols, resignation effective immediately
    - 3. Employments
      - 1. Jaime Kerby, Amber Long, Robin Hathaway, Carlene Hoelzen, Substitute Aides, effective 2017-2018 school year
      - 2. Assistant Principal, Itinerant, posting closes July 7, 2017
      - 3. Pamala Parsons, Cook III, WCPC/WCMS, effective 2017-2018 school year
      - 4. Susan Roberts & Carol Blankenship, Substitute Teachers, effective

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

2017-2018 school year

5. Isac Osborne, Continuing Contract for 2017-2018 school year

- D. New Business - (Action)
  - 1. Out of County Transfer Requests
    - 1. Four Students from Ritchie to Wirt
    - 2. Two Students from Roane to Wirt
    - 3. One Student from Wood to Wirt
  - 2. Rescind transfer (April 18, 2017) of the Social Studies position at WCMS effective immediately
  - 3. Policies
    - 1. Rescind policies
  - 4. Volunteer/Chaperones (2017-2018)
    - 1. Brianna Holbert, WCHS
    - 2. Dustyn Holbert, WCHS
    - 3. Brian Holbert, WCHS
    - 4. Joan Hunt, WCPC
    - 5. Madeline Weaver, WCPC, WCMS, WCHS
    - 6. Wanda Kerby, WCPC, WCMS, WCHS
    - 7. Hester "Butch" Starcher, WCPC
    - 8. Mary Whipkey, WCPC, WCMS, WCHS
- F. Information
  - 1. Board Concerns
  - 2. Regular Board Meeting, July 31, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)